

MESSAGE NO: 6108112 MESSAGE DATE: 04/17/1996

MESSAGE STATUS: Active CATEGORY: Countervailing  
TYPE: LIQ-Liquidation PUBLIC ☒ NON-PUBLIC ☐  
SUB-TYPE:

FR CITE: FR FR CITE DATE:

REFERENCE  
MESSAGE #  
(s):

CASE #(s): C-201-001

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 01/01/1994 TO 12/31/1994

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: LIQUIDATION INSTRUCTIONS FOR LEATHER WEARING APPAREL FROM MEXCIO  
(C-201-001) FOR REVIEW PERIOD 1/1/94 THROUGH 12/31/94

MESSAGE NO: 6108112

DATE: 04 17 1996

CATEGORY: CVD

TYPE: LIQ

REFERENCE:

REFERENCE DATE:

CASES: C - 201 - 001

- -

- -

- -

- -

- -

PERIOD COVERED: 01 01 1994 TO 12 31 1994

LIQ SUSPENSION DATE:

TO: CMC DIRECTORS,  
PORT DIRECTORS

FROM: DIRECTOR, TECHNICAL PROGRAMS

RE: LIQUIDATION INSTRUCTIONS FOR LEATHER WEARING APPAREL  
FROM MEXCIO (C-201-001) FOR REVIEW PERIOD 1/1/94  
THROUGH 12/31/94

1. THE DEPARTMENT OF COMMERCE DID NOT CONDUCT AN ADMINISTRATIVE REVIEW OF CERTAIN MANUFACTURERS/EXPORTERS COVERED BY THE COUNTERVAILING DUTY ORDER ON LEATHER WEARING APPAREL FROM MEXICO (C-201-001) FOR THE REVIEW PERIOD JANUARY 1, 1994 THROUGH DECEMBER 31, 1994.

2. THE MERCHANDISE COVERED BY THESE INSTRUCTIONS ARE SHIPMENTS OF LEATHER WEARING APPAREL FROM MEXICO. THESE PRODUCTS INCLUDE LEATHER COATS AND JACKETS FOR MEN, BOYS, WOMEN, GIRLS, AND INFANTS,

AND OTHER LEATHER APPAREL PRODUCTS INCLUDING LEATHER VESTS, PANTS, AND SHORTS. ALSO INCLUDED ARE OUTER LEATHER AND PARTS AND PIECES OF LEATHER WEARING APPAREL. SUCH MERCHANDISE IS CURRENTLY CLASSIFIABLE UNDER ITEM NUMBERS 4203.10.4030, 4203.10.4060, 4203.10.4085 AND 4203.10.4095 OF THE HARMONIZED TARIFF SCHEDULE.

3. THEREFORE, IN ACCORDANCE WITH SECTION 355.22(G) OF THE COMMERCE REGULATIONS, YOU ARE TO ASSESS COUNTERVAILING DUTIES AT RATES EQUAL TO THE CASH DEPOSIT OF ESTIMATED COUNTERVAILING DUTIES REQUIRED AT THE TIME OF ENTRY ON LEATHER WEARING APPAREL EXPORTED FROM MEXICO ON OR AFTER JANUARY 1, 1994 WHICH ENTERED ON OR BEFORE DECEMBER 31, 1994 AS INDICATED BELOW:

LEATHER WEARING APPAREL FROM MEXICO (C-201-001)  
LIQUIDATE ALL FIRMS EXCEPT:

FINAPIEL DE MEXICO, S.A. DE C.V.  
MAQUILADORA PIELES PITIC, S.A. DE C.V.  
MICHAEL ALLE, S.A. DE C.V.  
COMERCIALIZADORA CEVIS, S.A. DE C.V.

4. THE SUSPENSION OF LIQUIDATION ORDERED FOR THE MERCHANDISE LISTED ABOVE EXPORTED ON OR AFTER JANUARY 1, 1994 AND ON AND ENTERED BEFORE DECEMBER 31, 1994 BY COMPANIES OTHER THAN THOSE IDENTIFIED ABOVE IS LIFTED. THE SUSPENSION OF LIQUIDATION FOR MERCHANDISE EXPORTED BY THE IDENTIFIED COMPANIES ON OR AFTER JANUARY 1, 1994 AND ENTERED ON OR BEFORE DECEMBER 31, 1994 WILL CONTINUE UNTIL COMPLETION OF THE ADMINISTRATIVE REVIEW.

5. THE SUSPENSION OF LIQUIDATION FOR ALL SHIPMENTS OF MEXICAN LEATHER WEARING APPAREL ENTERED AFTER DECEMBER 31, 1994 WAS LIFTED PURSUANT TO REVOCATION OF THE ORDER ON AUGUST 9, 1995. LIQUIDATION INSTRUCTIONS FOR ALL ENTRIES OF MEXICAN LEATHER WEARING APPAREL MADE AFTER DECEMBER 31, 1994 AND THE LIFTING OF SUSPENSION OF LIQUIDATION WERE PREVIOUSLY PROVIDED IN E-MAIL MESSAGE

#5229115 DATED MARCH 17, 1995.

Message Date: 04/17/1996

Message Number: 6108112

Page 3 of 5

6. THE ASSESSMENT OF COUNTERVAILING DUTIES BY THE CUSTOMS SERVICE ON ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CUSTOMS PAY INTEREST ON OVERPAYMENTS, OR ASSESS INTEREST ON UNDERPAYMENTS, OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED COUNTERVAILING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED COUNTERVAILING DUTIES BEFORE THE DATE OF PUBLICATION OF THE COUNTERVAILING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE PAYMENT OF ESTIMATED COUNTERVAILING DUTIES IS REQUIRED THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.

7. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CUSTOMS OFFICERS, PLEASE CONTACT VIA E-MAIL, THROUGH THE APPROPRIATE SUPERVISORY CHANNELS, TECHNICAL PROGRAMS, ANTIDUMPING/COUNTERVAILING DUTY, USING ATTRIBUTE "HQ OAB". THE IMPORTING PUBLIC AND OTHER INTERESTED PARTIES SHOULD CONTACT BRIAN ALBRIGHT OF THE OFFICE OF COUNTERVAILING COMPLIANCE, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, DEPARTMENT OF COMMERCE (202) 482-3762.

8. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION

NANCY MCTIERNAN

## Company Details

\*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party